

**Borough of Rocky Hill  
Borough Council  
Minutes of the Regular Meeting  
October 5, 2015**

The regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Jeff Donahue at 7:33 PM followed by the salute to the flag.

**NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT**

Mayor Donahue read the following statement into the record: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 7, 2015. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

**ROLL CALL**

Mr. Robert Ashbaugh-absent, Mr. Tom Bremner- present, Mr. Billy Dawson-present, Ms. Connie Hallman-present, Mr. Phil Kartsonis-absent, Mr. Bob Uhrík-present.

Also present: Mayor Jeff Donahue, Borough Clerk Rebecca Newman, Deputy Clerk Christine Witt, CFO Joe Monzo and Borough Attorney Albert Cruz.

**MAYOR'S COMMENTS**

The Mayor commended Council Members Uhrík and Bremner for organizing the electronics' recycling day. The Borough cleanup scheduled for October 3<sup>rd</sup> is rescheduled to October 17<sup>th</sup>. "Rocky Hill Remembers" will take place October 10<sup>th</sup> and 11<sup>th</sup> from 10-4.

**APPROVAL OF MINUTES**

Regular Meeting Minutes – September 21, 2015

Bremner moved to approve the minutes as presented and Hallman seconded the motion. Motion carried on roll call vote.

For: Bremner, Dawson, Hallman, Uhrík

Against: None

Abstain: None

**PUBLIC COMMENT**

Peggy Harris, 66 Crescent Ave., asked why the garbage was not picked up through the date listed on the informational post card sent in the summer and listed on the website. Mayor Donahue replied that the contract was for twice a week pick up until September 11, 2015, and the Borough communicated the wrong dates to the public in error.

**STATE POLICE REPORT**

No report.

**ENGINEER'S REPORT**

No report delivered, but matters pertaining to engineering are addressed later on the agenda.

**CHIEF FINANCIAL OFFICER'S REPORT**

The CFO reported that transfers will be made in November. The CFO met with Mr. Ashbaugh about pending applications to join a joint insurance fund.

**APPROVAL OF VOUCHERS**

Bill List dated October 5, 2015 was presented for approval. Bremner moved to approve all vouchers. Motion seconded by Dawson. Motion carried on roll call vote.

For: Bremner, Dawson, Hallman, Uhrík

Against: None

Abstain: None

**SPECIAL BUSINESS**

**Resolution 2015-69: Authorizing the Borough of Rocky Hill to Spend the Full Amount of the Grant Funds for the Washington Street Improvement Project**

Bremner moved to approve the resolution and Dawson seconded the motion. Motion carried on roll call vote.

For: Bremner, Dawson, Hallman, Uhrik

Against: None

Abstain: None

**UNFINISHED BUSINESS**

**Resolution 2015-70: Authorizing the Mayor and Clerk to Sign a Social Affairs Permit for the Friends of Mary Jacobs Library**

Dawson moved to approve the resolution, and Bremner seconded the motion. Motion carried on roll call vote.

For: Bremner, Dawson, Hallman, Uhrik

Against: None

Abstain: None

**Resolution 2015-71: Authorizing the Borough Engineer to Submit a Grant Application to the NJDOT for Princeton Avenue—Southern Section**

Hallman moved to approve the resolution, and Uhrik seconded the motion. Motion carried on roll call vote.

For: Bremner, Dawson, Hallman, Uhrik

Against: None

Abstain: None

**Resolution 2015-72: Authorizing the Borough Engineer to Submit a Grant Application to the NJDOT for Washington Street—Phase II Pedestrian Crossing**

Hallman moved to approve the resolution, and Uhrik seconded the motion. Motion carried on roll call vote.

For: Bremner, Dawson, Hallman, Uhrik

Against: None

Abstain: None

**Resolution 2015-73: Authorizing the Mayor and Clerk to Sign a Contract with Polick Construction for the Elevator Room Repairs**

Dawson moved to approve the resolution, and Bremner seconded the motion. Motion carried on roll call vote.

For: Bremner, Dawson, Hallman, Uhrik

Against: None

Abstain: None

**Resolution 2015-74: Authorizing a Shared Services Agreement with the Township of Branchburg for Leaf Collection**

Uhrik moved to approve the resolution, and Hallman seconded the motion. Motion carried on roll call vote.

For: Bremner, Dawson, Hallman, Uhrik

Against: None

Abstain: None

**Resolution 2015-75: Authorizing the Mayor and Clerk to Sign a Leaf Disposal Contract with Selody Sod Farm**

Hallman moved to approve the resolution, and Bremner seconded the motion. Motion carried on roll call vote.

For: Bremner, Dawson, Hallman, Uhrik  
Against: None  
Abstain: None

**Resolution 2015-76: Authorizing the Purchase of a Bike Rack from Dero Industries**

Hallman moved to approve the resolution, and Bremner seconded the motion. Motion carried on roll call vote.

For: Bremner, Dawson, Hallman, Uhrik  
Against: None  
Abstain: None

**Resolution 2015-77: Authorizing the Mayor and Clerk to Sign a Contract with T. Fiotakis for the Driveway Apron Improvements for the Rocky Hill Fire Department**

Bremner moved to approve the resolution, and Hallman seconded the motion. Motion carried on roll call vote.

For: Bremner, Dawson, Hallman, Uhrik  
Against: None  
Abstain: None

**Discussion of Borough IT Infrastructure Upgrade**

Tabled

**NEW BUSINESS**

**Discussion of Best Practices for the Borough of Rocky Hill for the year 2015**

The CFO distributed a Best Practices Worksheet and discussed it with Council. The Borough scores 86% on the worksheet and therefore should receive all promised state aid.

**COMMUNICATIONS**

Communications as listed, were distributed, disseminated and filed accordingly.

**PUBLIC COMMENT**

Cliff Moore, Skillman Ave., reported that the new chain blocking vehicles from entering the Green Acres has come out of its post.

Raymond Whitlock, 94 Crescent Ave., thanked the Council for authorizing the repair of the lights in Panicaro Park.

**EXECUTIVE SESSION: Resolution 2015-78 to Retire into Executive Session (8:00 PM)**

A. Personnel: 2105 Appointments--Tabled

B. Litigation—In the Matter of the Borough of Rocky Hill for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan, Docket No. L-901-15

Bremner moved to retire to Executive Session, Hallman seconded, and motion carried on voice vote.

Executive Session ended and Regular Session resumed at 8:15 PM

**ADJOURNMENT**

Motion was made by Bremner with a second by Dawson to adjourn the meeting at 8:15 PM. Motion carried on voice vote.

Respectfully submitted:  
Christine Witt  
Deputy Borough

October 5, 2015

### List of Bills - (0110101001) CASH CURRENT FUND

Check#	Vendor	Description	Payment	Check Total
8616	392 - DR SUSAN FISHER	PO 5542 Board of Health website	125.88	125.88
8617	83 - G & T Landscaping Inc	PO 5297 Lawn Service 2015 Reso 2015-42	445.00	445.00
8618	25 - BLDG. OFFS. & CODE OFFS. INT.	PO 5543 International Property Maintenance	52.00	52.00
8619	163 - MONTGOMERY TOWNSHIP	PO 5539 Van Horne Park maintenance 1/1/14 t	12,518.99	12,518.99
8620	163 - MONTGOMERY TOWNSHIP	PO 5541 Trees for Van Horne Park (Shade Tre	500.00	500.00
8621	594 - PREMIER DISPOSAL	PO 5545 Garbage service Septmeber 2015	3,741.08	3,741.08
8622	354 - RICOH USA, INC.	PO 5546 Copy machine rental	109.73	109.73
8623	247 - SOMERSET COUNTY TREASURER	PO 5536 Intersection Striping, Various Loca	2,379.00	2,379.00
8624	251 - SOUTH BOUND BROOK BOROUGH	PO 5540 Police Service August 10 September	4,553.00	4,553.00
8625	455 - TAMARA LEE PP	PO 5544 COAH Planning Services	1,653.75	1,653.75
TOTAL				26,078.43

Total to be paid from Fund 01 CURRENT FUND

26,078.43

26,078.43

### List of Bills - (0810101001) CASH UTILITY OPERATING

Check#	Vendor	Description	Payment	Check Total
7055	553 - Brian Fusco	PO 5538 Water Dept. Maintenance	60.00	60.00
7056	321 - MIRACLE CHEMICAL CO	PO 5535 Water Dept. chemicals	45.30	45.30
7057	311 - TIM LESKO	PO 5537 Water Dept. Maintenance	910.00	910.00
7058	289 - VERIZON	PO 5534 Water dept phone	30.77	30.77
TOTAL				1,046.07

Total to be paid from Fund 08 UTILITY OPERATING

1,046.07

1,046.07

BOROUGH OF ROCKY HILL  
COUNTY OF SOMERSET

RESOLUTION 2015-69

WHEREAS, The Borough of Rocky Hill applied for and received grants for the following projects:

2012 Washington Street Beautification	\$200,000.00
2013 Washington Street Beautification, Phase II	\$175,000.00
2011 Pedestrian Crosswalk Signal	\$73,000.00; and

WHEREAS, the Borough of Rocky Hill has awarded the construction of all of the original scope of this project to Think Pavers Inc. in the amount of \$430,587.00 who has completed the project; and

WHEREAS, the Borough decided to enlarge the scope of the project for an additional amount of 71,412.50; and

WHEREAS, there were remaining grant funds in the amount of \$17,412.50; and

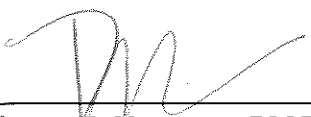
WHEREAS, the Borough financed the additional amount of \$54,000.00 with funds that were made available through Ordinance; and

WHEREAS the total amount of this project through completion was \$502,000.00.

NOW THEREFORE BE IT RESOLVED, that the Borough of Rocky Hill has utilized all grant funding approved with the three grants in the amount of \$448,000.00 and has extended the scope of the project utilizing its own funds in the amount of \$54,000.00 for a total contract award of \$502,000.00.

BE IT FURTHER RESOLVED, that all grants funds approved for the 2012 Washington Street Improvements, 2013 Washington Street Improvements and the 2011 Pedestrian Crosswalk Signal have been utilized.

ATTEST:

  
\_\_\_\_\_  
Rebecca P. Newman, RMC  
Borough Clerk

  
\_\_\_\_\_  
Jeff Donahue, Mayor

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on October 5, 2015.

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Rebecca P. Newman  
Borough Clerk

**RESOLUTION 2015-70**

**BOROUGH OF ROCKY HILL  
SOMERSET COUNTY**

**WHEREAS**, application has been received from Mary Jacobs Library Friends for a social affair permit to serve wine on November 4, 2015; and

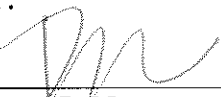
**WHEREAS**, said application is complete and accompanied by the required fees; and

**WHEREAS**, the Clerk is required to sign the application certifying that municipality has no objection to granting this social affairs permit.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. That the Borough Clerk is authorized to sign the application for the social affairs permit application on behalf of the Mary Jacobs Library Friends.
2. That the Borough Clerk be directed to forward a certified copy of this Resolution and the application and accompanying fee to the Division of Alcoholic Beverage Control, Department of Law and Public Safety, for processing, and to the applicants; and;
3. This Resolution shall take effect immediately.

ATTEST:

By:   
Rebecca P. Newman  
Borough Clerk

By:   
Jeff Donahue, Mayor

**CERTIFICATION**

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on October 5, 2015.

\_\_\_\_\_  
Rebecca P. Newman  
Borough Clerk

BOROUGH OF ROCKY HILL  
COUNTY OF SOMERSET

RESOLUTION 2015-71

RESOLUTION: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for **the 00517 MA2015 Princeton Avenue- Southern Section 00517** project.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill formally approved the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Council and Clerk are hereby authorized to submit and electronic grant application identified as to the New Jersey Department of Transportation on behalf of the Borough of Rocky Hill.

BE IT FURTHER RESOLVED that the Mayor and Council and the Clerk of the Borough of Rocky Hill are hereby authorized to sign the grant agreement on behalf of the Borough of Rocky Hill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by Borough of Rocky Hill on this 6<sup>th</sup> day of October 2015.



Rebecca Newman, RMC  
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL



Rebecca Newman, RMC  
Borough Clerk

Jeff Donahue, Mayor



BOROUGH OF ROCKY HILL  
COUNTY OF SOMERSET

RESOLUTION 2015-72

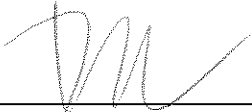
RESOLUTION: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for **00518-MA2015 Washington Street Phase II Pedestrian Crossing-00518** project.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill formally approved the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Council and Clerk are hereby authorized to submit and electronic grant application identified as to the New Jersey Department of Transportation on behalf of the Borough of Rocky Hill.

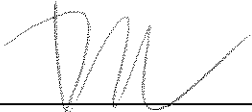

BE IT FURTHER RESOLVED that the Mayor and Council and the Clerk of the Borough of Rocky Hill are hereby authorized to sign the grant agreement on behalf of the Borough of Rocky Hill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by Borough of Rocky Hill on this 5<sup>th</sup> day of October 2015.

  
\_\_\_\_\_  
Rebecca Newman, RMC  
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

  
\_\_\_\_\_  
Rebecca Newman, RMC  
Borough Clerk  
\_\_\_\_\_  
Jeff Donahue, Mayor

**RESOLUTION 2015-73**

**BOROUGH OF ROCKY HILL  
SOMERSET COUNTY**

**WHEREAS**, the Borough of Rocky Hill desires to enter into a contract for the elevator room ceiling repair; and

**WHEREAS**, the Borough has requested proposals for this project; and

**WHEREAS**, the Borough received two quotes as follows:

Polick Construction	\$2,800.00
New Outlooks Construction	\$3,315.00

And

**WHEREAS**, the quote that was most advantageous to the Borough of Rocky Hill was from Polick Construction; and

**WHEREAS**, the total value of this service for the year 2015 is less than \$40,000.00 and, therefore, these services are exempt from the Local Unit Pay-to-Play law, N.J.S.A. 19:44A-27.7 et seq.; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. That the Borough Council confirms the award of contract as follows: to Polick Construction for a total amount of \$2,800.00.
2. This Resolution shall take effect immediately.

ATTEST:

By: \_\_\_\_\_

Rebecca P. Newman,  
Borough Clerk

By: \_\_\_\_\_

Jeff Donahue, Mayor

I, Joseph P. Monzo, Chief Financial Officer of the Borough of Rocky Hill do hereby certify that funds for this contract are available from:\_\_\_\_\_.

\_\_\_\_\_  
Joseph P. Monzo, Chief Financial Officer

**CERTIFICATION**

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on October 5, 2015

\_\_\_\_\_  
Rebecca P. Newman  
Borough Clerk

**EXPLANATION:** This Resolution authorizes the Mayor and Clerk to sign an Interlocal Services Agreement between the Township of Branchburg and the Borough of Rocky Hill for Leaf Collection and Disposal Services.

**RESOLUTION 2015-74**

**BOROUGH OF ROCKY HILL  
SOMERSET COUNTY**

**WHEREAS,** the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes municipalities to enter into shared services agreements; and

**WHEREAS,** Rocky Hill is in need of leaf collection and disposal services; and

**WHEREAS,** Branchburg has the capacity to provide leaf collection and disposal services to Rocky Hill; and

**WHEREAS,** Branchburg is willing to provide leaf pickups and disposal services to Rocky Hill for a total of \$15,000.00; and

**WHEREAS,** this price represents a substantial savings to Rocky Hill; and

**WHEREAS,** the Chief Financial Officer has certified that funds have been appropriated for these services; and

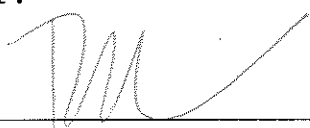
**WHEREAS,** Branchburg and Rocky Hill desire to enter into an Interlocal Services Agreement for Leaf Collection and Disposal Services.


**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Rocky Hill, in the County of Somerset, State of New Jersey, as follows:

1. That the Interlocal Services Agreement between the Township of Branchburg and the Borough of Rocky Hill for Leaf Collection and Disposal Services is hereby approved.
2. That the Interlocal Services Agreement provide for leaf collection and disposal services.

3. That the Mayor and Clerk are hereby authorized to sign the Interlocal Services Agreement in substantially the form attached.
4. That this Resolution takes effect immediately.

ATTEST:

By:   
Rebecca Newman, Clerk

By:   
Jeff Donahue, Mayor

**CERTIFICATION**

I, Rebecca Newman, Clerk of the Borough of Rocky Hill, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on October 5, 2015.

\_\_\_\_\_  
Rebecca Newman, Clerk

**BOROUGH OF ROCKY HILL  
SOMERSET COUNTY**

**RESOLUTION 2015-75**

**WHEREAS**, a shared services agreement was entered into between the Borough of Rocky Hill and the Township of Branchburg for leaf collection; and

**WHEREAS**, Branchburg Township needs a disposal facility to dump the leaves once collected; and

**WHEREAS**, Selody Sod Farms has a site locally that can be utilized for the disposal of leaves collected at a cost of \$5.00 per cubic yard; and

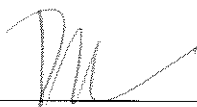
**WHEREAS**, based on prior years collections the Borough Engineers estimates there would be a maximum of 1,000 cubic yards to dispose of; and


**WHEREAS**, there are sufficient funds in the Borough's budget to pay for this purchase.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. That the Borough of Rocky Hill enter into a contract with Selody Sod Farms to dispose of leaves collected by Branchburg Township at a cost of \$5.00 per cubic yard for an amount not to exceed \$5,000.00
2. That there are sufficient funds in the Borough of Rocky Hill budget for this purchase as certified by the Chief Financial Officer.
3. This Resolution shall take effect immediately.

ATTEST:

By:   
Rebecca P. Newman, RMC  
Borough Clerk

By:   
Jeff Donahue,  
Mayor

I, Joseph P. Monzo, Chief Financial Officer of the Borough of Rocky Hill do hereby certify that funds for this contract are available from: \_\_\_\_\_.

\_\_\_\_\_  
Joseph P. Monzo, Chief Financial Officer

**CERTIFICATION**

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on October 5, 2015.

\_\_\_\_\_  
Rebecca P. Newman, RMC  
Borough Clerk

**RESOLUTION 2015-76**

**BOROUGH OF ROCKY HILL  
SOMERSET COUNTY**

**WHEREAS**, the Borough of Rocky Hill desires to purchase a smaller bike rack for in front of the Post Office; and

**WHEREAS**, DERO Bike Rack Company can provide the bike rack for \$817.77; and

**WHEREAS**, there are sufficient funds in the Borough's budget to pay for this items.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. That the Borough of Rocky Hill awards a contract to Dero Bike Rack Company for the purchase of one bike rack for an amount not to exceed \$817.77.
2. That there are sufficient funds in the Borough of Rocky Hill budget for this purchase as certified by the Chief Financial Officer.
3. This Resolution shall take effect immediately.

ATTEST:

By: \_\_\_\_\_

Rebecca P. Newman, RMC  
Borough Clerk

By: \_\_\_\_\_

Jeff Donahue  
Mayor

I, Joseph P. Monzo, Chief Financial Officer of the Borough of Rocky Hill do hereby certify that funds for this contract are available from: \_\_\_\_\_.

\_\_\_\_\_  
Joseph P. Monzo, Chief Financial Officer

**CERTIFICATION**



I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on October 5, 2015.

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Rebecca P. Newman, RMC  
Borough Clerk

**RESOLUTION 2015- 77**

**BOROUGH OF ROCKY HILL  
SOMERSET COUNTY**

**WHEREAS**, the Borough of Rocky Hill desires to enter into a contract for the driveway apron improvements at the Rocky Hill Fire House; and

**WHEREAS**, the Borough has requested proposals for this project; and

**WHEREAS**, the Borough received three quotes as follows:

T. Fiotakis Construction	\$14,582.00
JML Landscaping	\$22,000.00
Haagen Enterprises	\$13,940.00
And	

**WHEREAS**, the quote that was most advantageous to the Borough of Rocky Hill was from Haagen Enterprises; and

**WHEREAS**, Haagan Enterprises does not possess the necessary paperwork to do municipal work; and

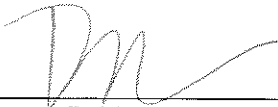
**WHEREAS**, the next quote that is most advantageous to the Borough of Rocky Hill was from T. Fiotakis; and

**WHEREAS**, the total value of this service for the year 2015 is less than \$40,000.00 and, therefore, these services are exempt from the Local Unit Pay-to-Play law, N.J.S.A. 19:44A-27.7 et seq.; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. That the Borough Council confirms the award of contracts as follows: to T. Fiotakis for a total amount of \$14,582.00.
2. This Resolution shall take effect immediately.

ATTEST:

By:   
Rebecca P. Newman,  
Borough Clerk

By:   
Jeff Donahue, Mayor

I, Joseph P. Monzo, Chief Financial Officer of the Borough of Rocky Hill do hereby  
certify that funds for this contract are available from: \_\_\_\_\_.

\_\_\_\_\_  
Joseph P. Monzo, Chief Financial Officer

### CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify  
the foregoing to be a true and correct copy of a Resolution adopted by the Borough  
Council on October 5, 2015.

\_\_\_\_\_  
Rebecca P. Newman  
Borough Clerk

EXPLANATION: THIS RESOLUTION ALLOWS THE BOROUGH COUNCIL TO RETIRE INTO EXECUTIVE SESSION.

BOROUGH OF ROCKY HILL

RESOLUTION 2015-78

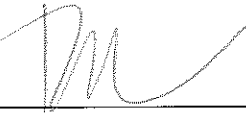
WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b) (1-9) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Borough Council is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action on the executive Session of October 5, 2015.
2. The general nature of the subject matter to be discussed is as follows: -
3. A. Personnel: 2015 Appointments  
B. Litigation-In the Matter of the Borough of Rocky Hill for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan, Docket No. L-901-15
4. Minutes of said discussion will be made available as soon as it is deemed in the public interest to do so.
5. The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

This Resolution takes effect immediately.



Rebecca P. Newman

Borough Clerk

**CERTIFICATION**

I, Rebecca P. Newman, Borough Clerk, of the Borough of Rocky Hill, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council at a regular meeting of said Council held on October 5, 2015.

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Rebecca P. Newman  
Borough Clerk